NARRAGANSETT TOWN COUNCIL REGULAR TOWN COUNCIL MEETING

OCTOBER 4, 2004 7:30 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES OF:

September 7, 2004 Regular Meeting September 20, 2004 Regular Meeting

- 4. SPECIAL BUSINESS
- 5. OPEN FORUM
- 6. PUBLIC HEARING/DECISION 8:00 P.M.

04-06-174 A CONTINUED PUBLIC HEARING on a request from Judith Peloquin and Edward Baram to abandon a portion of a paper road known as Orchard Avenue.

Continued on August 16, 2004 and September 7, 2004

7. CONSENT AGENDA

8. TOWN COUNCIL/REQUIRED ACTION

04-07-222 A MOTION TO APPROVE/REJECT an agreement between the Town of Narragansett and Deborah E. Gross, owner of the property at 1060 Point Judith Road, regarding a utility easement situated on the northerly line of lot 224-1 on Assessor's Map L.

Referred and Continued on July 6, 2004

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

04-10-315 A MOTION TO APPROVE AND AUTHORIZE THE Town Manager to sign, upon review and approval by the Town Solicitor, the 2004 CDBG contract with the State of Rhode Island, in the amount of \$71,000.

11. ENGINEERING DEPARTMENT

04-10-316 A MOTION TO APPROVE Change Order No. 1 (Final) for USI Energy Inc. for the Water Meter Installation Contract in a deduct amount of \$35,280.

12. FINANCE DEPARTMENT

04-10-317 A MOTION TO AWARD the bid for Security Consulting Services to Applied Risk Management (ARM), at their quoted prices.

04-10-318 A MOTION TO APPROVE Change Order #1, to Chirico Construction Inc., for additional work on the Public Safety Exterior Renovations, at the cost of \$3,288.21.

04-10-319 A MOTION TO APPROVE the installation of a Pad Mount for the Transformer at The Camp, from Franklin Electric, in the amount of \$5,800.

04-10-320 A MOTION TO AWARD the bid for one (1) Folder/Inserter Machine to the lowest bidder, Consolidated Business Products Incorporated, in the amount of \$9,000, including trade-in.

04-10-321 A MOTION TO APPROVE the purchase of Water Conservation Rulers for the Engineering Department from the lowest bidder, Newton Manufacturing Company, in the amount of \$.39 each, with a total not exceed \$3,999.

04-10-322 A MOTION TO APPROVE the purchase of three (3) Traffic Radar Units from Decatur Electronics Incorporated, in the total amount of \$5,970.

04-10-323 A MOTION TO APPROVE the renewal of the agreement for Web Hosting of Assessing Database from Vision Appraisal Technology, in the amount of \$3,400 for one (1) year.

13. PUBLIC SAFETY

04-10-324 A MOTION TO CONSIDER a Resolution amending the official list of designated stop intersections and the official stop sign map in accordance with the Narragansett Code of Ordinances and to CONTINUE this Resolution to the next meeting for adoption (Pettaquamscutt Lake Shores Road, Twin Leaf Trail and Pepperbush Trail)

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from September 20, 2004 through September 30, 2004.

04-09-313 A MOTION TO ADOPT a Resolution amending the official list of parking restrictions in the Town of Narragansett in accordance with the Narragansett Code of Ordinances (Palm Beach Avenue).

Considered and Continued on September 20, 2004

17. TOWN SOLICITOR'S REPORTS

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS

RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.